



BOARD OF TRUSTEES
MEETING AGENDA

Monday, June 8, 2020

8:00–9:30 PM Eastern / 5:00–6:30 PM Pacific
Online Meeting via Zoom



ET	PT		
8:00 – 8:02	5:00 – 5:02	Opening	
8:02 – 8:10	5:02 – 5:10	Check-In	
8:10 – 8:15	5:10 – 5:15	Consent Agenda <ul style="list-style-type: none"> Article II Study Commission Charge 	
8:15 – 8:25	5:15 – 5:25	Policies and Procedures Manual – need folks to sign up and complete before June 15 th	
8:25 – 8:55	5:25 – 5:55	General Assembly (GA) <ul style="list-style-type: none"> Pre-GA Webinars Daily Board Check-Ins GA Schedule – where we need to be and when GA Scripts 	
8:55 – 9:05	5:55 – 6:05	Proposed Resolution	Patrick McLaughlin
9:05 – 9:24	6:05 – 6:24	Executive Session	
9:24 – 9:29	6:24 – 6:29	Check-Out	
9:29 – 9:30	6:29 – 6:30	Closing Reading	